

ARIZONA VETERANS' SERVICE ADVISORY COMMISSION
4141 N. Third Street, Phoenix AZ 85012
Thursday – December 16, 2008

M I N U T E S

Call to Order - The meeting was called to order at 9:03 a.m. by Chairman Yamanouchi.

Present

Advisory Commissioners

Kenneth Yamanouchi, Chairman
Linda Fulkerson, Vice Chairwoman
Gary Fredricks
Larry McKim
Bill Lunsford
Terrie Gent
George Cushing

Arizona Department of Veterans' Services

Dave Hampton, Public Information Officer
Lee Borgen, Veterans' Benefits Counselor

Absent

Thomas Heaney
Phillip Quochcytewa

Opening – Chairman Yamanouchi opened the meeting at 9:03 a.m. via telephone conference call with attendees.

Chairman Yamanouchi stated that the purpose of the conference-call meeting was to review his draft letter to The Honorable Jan Brewer in strong support for continuation of Mr. Joey Strickland as Director of Arizona Department of Veterans' Services.

Commissioner McKim moved to approve the draft with a minor amendment. The motion was seconded by Commissioner Cushing. After brief discussion Commissioner Fredricks called for the vote. The motion was passed unanimously.

Adjournment – There being no further business, Chairman Yamanouchi adjourned the meeting at 9:08 a.m. The next meeting will be held at 10:00 a.m. on January 10, 2009 at the Clarion Hotel, 6801 S. Tucson Blvd, Tucson Arizona.

Respectfully submitted,

S. Lee Borgen
Secretary